CENTRAL SILK BOARD
BENGALURU – 560 068

MINUTES OF THE MEETING OF THE STANDING COMMITTEE HELD AT NEW DELHI
ON 11.03.2020

The Meeting of the Standing Committee of Central Silk Board was held under the
Chairmanship of Shri Sanjay Sharan, Joint Secretary (Silk), MOT & Vice Chairman, CSB, in
his chamber at MOT, New Delhi on 11.03.2020 at 2.00 pm. The Joint Secretary (Silk) chaired the meeting as per provisions of Rule 24(i) of the Central
Silk Board Rule 1955 in the absence of Chairperson which was duly seen by Secretary
(Textiles), as per letter No.25011/15/2019-Silk dt.18.02.2020. Shri R. R. Okhandiar, IFS,
Member Secretary and Member Convener of the Standing Committee extended a warm
welcome to the Chairman and Members. The following members were present during the
meeting.

1. Shri Sanjay Sharan, Joint Secretary (Silk), MOT, New Delhi & Vice Chairman, CSB
2. Dr. Shakuntla Devi, CCA, MOT, New Delhi
3. Shri Rajit Ranjan Okhandiar, IFS, Member Secretary, CSB, Bengaluru

The Chairman took up the Agenda items for discussions and following decisions were
taken during the meeting.

Item No.1: Confirmation of the Minutes of the Standing Committee Meeting held on
27.11.2019 at New Delhi

In absence of any comments from the Members, the Minutes were confirmed.

Item No.2: Action taken report on the decision taken by the Standing Committee at its
last meeting held at New Delhi on 27.11.2019

The Committee took note of the action taken on the decision of last Standing
Committee Meeting.

Item No.3: Consideration of proposals requiring prior sanction of the Standing
Committee

1. Proposal No.1 & 2: Upgradation of CSB Staff Quarters at Madivala, Bangalore
at a cost of Rs.4,93,51,200/-

The estimates prepared by CPWD, Bangalore in connection with upgradation of CSB
Staff Quarters at Madivala, Bangalore were placed before the Committee. It was brought to
the notice of the Committee that no major repair and up gradation works at these Staff Quarters were undertaken since its construction during 1989. The Committee took note of the essentiality certificate given by CPWD, Bangalore. After detailed deliberations, the Committee approved the proposal of up gradation of CSB Staff Quarters at Madivala, Bangalore through CPWD, Bangalore as per the estimates submitted by them subject to conditions that there is no splitting of tenders & no splitting of expenditure, GFR Rules are followed. CPWD norms & prescribed schedule of rates are adhered to and funds are made available under appropriate heads.

2. **Proposal No. 3 & 4 : Up gradation of CSB Staff Quarters at Basavanagudi at a cost of Rs. 3,82,65,500/-**

The estimates prepared by CPWD, Bangalore in connection with up gradation of CSB Staff Quarters at Basavanagudi, Bangalore were placed before the Committee. It was brought to the notice of the Committee that no major repair and up gradation works at these Staff Quarters were undertaken since its construction during 1995. The Committee took note of the essentiality certificate given by CPWD, Bangalore. After detailed deliberations, the Committee approved the proposal of up gradation of CSB Staff Quarters at Basavanagudi, Bangalore through CPWD, Bangalore as per the estimates submitted by them subject to conditions that there is no splitting of tenders & no splitting of expenditure, GFR Rules are followed, CPWD norms & prescribed schedule of rates are adhered to and funds are made available under appropriate heads.

3. **Proposal No. 5 - Erection of Chain link fencing boundary wall at REC, Bagmara (Mothabari), West Bengal at a cost of Rs. 38,90,742/-**

The proposal for erection of chain link fencing along the boundary of REC, Bagmara (Mothabari), West Bengal through PWD, Malda. It was informed to the Committee that the chain link fencing is proposed to avoid trespassing and possible encroachment of Govt. land. The Committee approved the proposal of chain link fencing at REC, Bagmara through PWD, Malda subject to condition that GFR Rules are followed, PWD norms & prescribed schedule of rates are adhered to and funds are made available under appropriate heads.

Meeting ended with the vote of thanks to the Chair.